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STATE OF NEW JERSEY

2

CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 11-12-14

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Wednesday, December 14, 2011

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Atlantic City Commission Offices

11

Joseph P. Lordi Public Meeting Room - First Floor

12

Tennessee Avenue and Boardwalk

13

Atlantic City, New Jersey 08401

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10:33 a.m. to 10:47 a.m.

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Certified Court Reporter: Darlene Sillitoe

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GUY J. RENZI & ASSOCIATES

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GOLDEN CREST CORPORATE CENTER

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2277 STATE HIGHWAY # 33, SUITE 410

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TRENTON, NEW JERSEY 08690

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1 B E F O R E :

2 CASINO CONTROL COMMISSION:

LINDA M. KASSEKERT, CHAIR

3 EDWARD J. FANELLE, VICE CHAIR

SHARON ANNE HARRINGTON, COMMISSIONER

4

5 PRESENT FOR THE CASINO CONTROL COMMISSION:

DARYL W. NANCE, ADMINISTRATIVE ANALYST

6 DANIEL J. HENEGHAN, PUBLIC INFORMATION OFFICER

7 OFFICE OF THE GENERAL COUNSEL:

DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE

8 SECRETARY

SANDRA DeLIA, LEGAL SUPPORT SPECIALIST

9 DAVID LUBIN, PROGRAM SPECIALIST

10 DIVISION OF GAMING ENFORCEMENT:

DEPUTY ATTORNEYS GENERAL

11 JOHN E. ADAMS, JR., DEPUTY ATTORNEY GENERAL

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1 A P P E A R A N C E S :

2 ITEM NO. 6 SANDRA DeLIA, LEGAL SUPPORT SPECIALIST
3 JOHN E. ADAMS, JR., DEPUTY
4 ATTORNEY GENERAL
5 STERNS & WEINROTH, PC
6 DENNIS DALY, ESQ.
7 FOR: CAESARS ENTERTAINMENT CORPORATION
8 AND CAESARS ENTERTAINMENT OPERATING
9 COMPANY, INC.

10 ITEM NO. 8 SANDRA DeLIA, LEGAL SUPPORT SPECIALIST
11 JOHN E. ADAMS, JR., DEPUTY
12 ATTORNEY GENERAL
13 STERNS & WEINROTH, PC
14 DENNIS DALY, ESQ.
15 FOR: CAESARS ENTERTAINMENT CORPORATION
16 AND CAESARS ENTERTAINMENT OPERATING
17 COMPANY, INC.

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| 1 | AGENDA | | |
| | PUBLIC MEETING NO. 11-12-14 | | |
| 2 | DECEMBER 14, 2011, 10:33 a.m. | | |
| | ITEM | PAGE | VOTE |
| 3 | 1 Ratification of the minutes of the November 16, 2011, public meeting | 8 | 8 |
| 4 | 2 Approval of Annual Meeting Schedule | 8 | 9 |
| 5 | 3 Proposed adoption of resolution concerning closed sessions for public meetings scheduled for the year 2012 | 9 | 9 |
| 6 | 4 Applications for casino key employee licenses and/or for qualifications: | 9 | |
| 7 | I Initial casino key employee license applications: | | |
| 8 | a) Panzie S. Fantauzzi (a/k/a Panzie Shazann and Panzie Hayes) | 10 | 11 |
| 9 | b) Tracey A. Harris | 10 | 10 |
| | c) Karen L. Miloszar | 10 | 10 |
| 10 | d) Mary E. Thompson | 10 | 10 |
| 11 | II Resubmitted casino key employees license applications: | | |
| | a) William Adorno, Jr. | 11 | 12 |
| 12 | b) Joseph P. Berk, Jr. | 11 | 12 |
| | c) John F. Browne | 11 | 12 |
| 13 | d) Robert M. Capozzi | 11 | 12 |
| | e) Ernest E. Dambrosio, Jr. | 11 | 12 |
| 14 | f) Theresa B. Dunn | 11 | 12 |
| | g) Harry Flores | 11 | 12 |
| 15 | h) Linda Gadson | 11 | 12 |
| | i) Gary F. Gartland | 11 | 12 |
| 16 | j) Paul G. Kingsbury | 11 | 12 |
| | k) Richard A. Koch | 11 | 12 |
| 17 | l) Charles P. Macri | 11 | 12 |
| | m) Maryann Matos | 11 | 12 |
| 18 | n) Richard Meredith | 11 | 12 |
| | o) Dana D. Mills | 11 | 12 |
| 19 | p) James Monzo | 11 | 12 |
| | q) Brian L. Murray | 11 | 12 |
| 20 | s) Michael F. Paisley | 11 | 12 |
| | t) Franklin F. Palmer, IV | 11 | 12 |
| 21 | u) Kenneth R. Rafter, Jr. | 11 | 12 |
| | v) Anna M. Smith | 11 | 12 |
| 22 | w) Suzanne M. Smith | 11 | 12 |
| | x) Quiana N. Stephens | 11 | 12 |
| 23 | y) Anthony J. Weiss | 11 | 12 |
| | Z) Alexander S. Bisset | 11 | 12 |
| 24 | aa) Walter F. Bucikowski | 11 | 12 |
| 25 | bb) Gina J. Caldarelli | 11 | 12 |

| | | | | |
|----|---|-------------------------------|------|------|
| 1 | CONTINUED | AGENDA | | |
| | | PUBLIC MEETING NO. 11-12-14 | | |
| 2 | | DECEMBER 14, 2011, 10:33 a.m. | | |
| | ITEM | | PAGE | VOTE |
| 3 | cc) Kevin Heffron | | 11 | 12 |
| | dd) Cindi R. Lepine | | 11 | 12 |
| 4 | ee) Kevin P. Lillo | | 11 | 12 |
| | ff) John A. Scalera | | 11 | 12 |
| 5 | gg) Rhonda J. Smiley | | 11 | 12 |
| | hh) Kevin P. Vangill | | 11 | 12 |
| 6 | III Applications for casino key employee licenses and for qualifications: | | | |
| 7 | a) William F. Callahan (resubmission) | | 12 | 13 |
| | b) Gary Lagrotteria (resubmission) | | 13 | 13 |
| 8 | c) Scott W. Clark (resubmission) | | 14 | 14 |
| 5 | Stipulation of settlement in application of Paschal I. Barnard for a casino key employee license (KDK 11-0010-CK) | | 15 | 16 |
| 10 | 6 Petition of Caesars Entertainment Corporation and Caesars Entertainment Operating Company, Inc., requesting permission for Thomas M. Jenkin to perform the duties and exercise the powers of President of Operations for Caesars Entertainment Corporation and Caesars Entertainment Operating Company, Inc., pending plenary qualification (PRN 3401102) | | 17 | 19 |
| 14 | 7 Petition of Reginald G. Allen requesting a waiver of post employment restrictions pursuant to NJSA 5:12-60b(2) (PRN 3411101) | | 22 | 24 |
| 15 | 8 Petition of Caesars Entertainment Corporation and Caesars Entertainment Operating Company, Inc., requesting permission for Jeffrey Housenbold to perform the duties and exercise the powers of a member of the Board of Directors for Caesars Entertainment Corporation pending plenary qualification (PRN 3431103) | | 19 | 22 |
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1 E X H I B I T S :

| 2 | NO. 2 | DESCRIPTION | ID | EVD |
|---|-------|-----------------------------------|----|-----|
| 3 | | | | |
| 4 | EL-1 | Grant applications for 3 licenses | | X |
| 5 | EL-2 | Grant 33 licenses | | X |
| 6 | EL-3 | Grant 3 resubmitted licenses | | |

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25 (Exhibits retained by Commission.)

1 (Public Meeting 11-12-14 was commenced
2 at 10:33 a.m.)

3 MR. NANCE: Good morning. I'd like to
4 read an opening statement:

5 This is to advise the general public
6 that in compliance with Chapter 231 of the
7 public laws of 1975 entitled "Senator Bryon M.
8 Baer Open Public Meeting Act," the Casino
9 Control Commission on April 19, 2011, filed
10 with the Secretary of State at the State House
11 in Trenton an annual meeting schedule. On
12 April 20th, copies were mailed to subscribers.

13 Members of the press will be permitted
14 to take photographs. We ask that this be done
15 in a manner which is not disruptive or
16 distracting to the Commission.

17 The use of cell phones in the public
18 meeting room is prohibited.

19 Any member of the public who wishes to
20 address the Commission will be given the
21 opportunity to do so before the Commission
22 adjourns for the day.

23 Please stand for the Pledge of
24 Allegiance.

25 (The flag salute was recited.)

ITEM NO. 1-2

1 CHAIR KASSEKERT: Good morning.

2 MR. NANCE: Good morning.

3 MS. FAUNTLEROY: Good morning.

4 MR. NANCE: The matters discussed in
5 closed session were: Employee license matters.

6 The Commission approved the November 16,
7 2011, closed-session minutes.

8 Litigation update regarding: Brooks
9 versus the Casino Control Commission and
10 Edwards versus Adamar of New Jersey, Inc., et
11 al.

12 Item No. 1, the ratification of the
13 minutes of the November 16th, 2011, public
14 meeting.

15 COMMISSIONER HARRINGTON: I'll move.

16 VICE CHAIR FANELLE: Second.

17 CHAIR KASSEKERT: The motion has been
18 made and seconded. All in favor?

19 (Ayes.)

20 CHAIR KASSEKERT: Opposed?

21 (No response.)

22 CHAIR KASSEKERT: The motion carries.

23 MR. NANCE: Item No. 2, approval of
24 annual meeting schedule.

COMMISSIONER HARRINGTON: Madame Chair,

ITEM NO. 4

1 I will move we adopt the 2012 annual meeting
2 schedule.

3 VICE CHAIR FANELLE: Second.

4 CHAIR KASSEKERT: The motion has been
5 made and seconded. All in favor?

6 (Ayes.)

7 CHAIR KASSEKERT: Opposed?

8 (No response.)

9 CHAIR KASSEKERT: The motion carries.

10 MR. NANCE: Item No. 3, proposed
11 adoption of resolution concerning closed
12 sessions for public meetings scheduled for the
13 Year 2012.

14 COMMISSIONER HARRINGTON: I'll move that
15 we adopt the draft resolution for the closed
16 sessions for the Year 2012.

17 VICE CHAIR FANELLE: Second.

18 CHAIR KASSEKERT: The motion has been
19 made and seconded. All in favor?

20 (Ayes.)

21 CHAIR KASSEKERT: Opposed?

22 (No response.)

23 CHAIR KASSEKERT: The motion carries.

24 MR. NANCE: Item No. 4, applications for

ITEM NO. 4

1 qualification. This agenda item will be
2 entered as Exhibit List 1, 2, and 3.

3 Exhibit List 1 consists of the following
4 applications for initial casino key employee
5 licenses: Tracey A. Harris, Karen L. Miloszar,
6 and Mary E. Thompson.

7 Staff and the Division have recommended
8 that these licenses be granted.

9 COMMISSIONER HARRINGTON: I move that we
10 grant the three applications for initial key --
11 casino key employee licenses.

12 VICE CHAIR FANELLE: Second.

13 CHAIR KASSEKERT: The motion has been
14 made and seconded. All in favor?

15 (Ayes.)

16 CHAIR KASSEKERT: Opposed?

17 (No response.)

18 CHAIR KASSEKERT: The motion carries.

19 MR. NANCE: Also for your consideration
20 is the initial casino key employee application
21 of Panzie S. Fantauzzi.

22 The Division has -- excuse me. The
23 Division has requested that this application be
24 remanded to a hearing.

VICE CHAIR FANELLE: I'll move that we

ITEM NO. 4

1 remand for a hearing in an initial key --
2 casino key employee license application of
3 Panzie S. Fantauzzi.

4 COMMISSIONER HARRINGTON: Second.

5 CHAIR KASSEKERT: The motion has been
6 made and seconded. All in favor?

7 (Ayes.)

8 CHAIR KASSEKERT: Opposed?

9 (No response.)

10 CHAIR KASSEKERT: The motion carries.

11 MR. NANCE: Exhibit List 2 consists of
12 the following resubmitted casino key employee
13 licenses for: William Adorno, Jr., Joseph P.
14 Berk, Jr., John F. Browne, Robert M. Capozzi,
15 Ernest E. Dambrosio, Jr., Theresa B. Dunn,
16 Harry Flores, Linda Gadson, Gary F. Gartland,
17 Paul G. Kingsbury, Richard A. Koch, Charles P.
18 Macri, Maryann Matos, Richard Meredith, Dana D.
19 Mills, James Monzo, Brian L. Murray, Michael F.
20 Paisley, Franklin F. Palmer, IV, Kenneth R.
21 Rafter, Jr., Anna M. Smith, Suzanne M. Smith,
22 Quiana N. Stephens, Anthony J. Weiss, Alexander
23 S. Bisset, Walter F. Bucikowski, Gina J.
24 Caldarelli, Kevin Heffron, Cindi R. Lepine,

ITEM NO. 4

1 Smiley, and Kevin P. Vangill.

2 Staff and the Division have recommended
3 that these licenses be granted.

4 COMMISSIONER HARRINGTON: I'll move that
5 we grant the 25 resubmitted key casino employee
6 licenses to the forenamed.

7 VICE CHAIR FANELLE: Second.

8 CHAIR KASSEKERT: The motion has been
9 made and seconded. All in favor?

10 (Ayes.)

11 CHAIR KASSEKERT: Opposed?

12 (No response.)

13 CHAIR KASSEKERT: The motion carries.

14 MR. NANCE: Exhibit List 3 consists of
15 the following resubmitted applications for
16 casino key employee licenses and for
17 qualification.

18 Staff and the Division have recommended
19 that these resubmissions be granted.

20 For: William F. Callahan, Vice
21 President of Relationship Marketing for Marina
22 District Development Company, LLC.

23 COMMISSIONER HARRINGTON: I'll move that
24 we grant the resubmitted key license and

ITEM NO. 4

1 VICE CHAIR FANELLE: Second.

2 CHAIR KASSEKERT: Motion is made and
3 seconded. This is a roll call vote.

4 MR. NANCE: Commissioner Harrington?

5 COMMISSIONER HARRINGTON: Yes.

6 MR. NANCE: Vice Chair Fanelle?

7 VICE CHAIR FANELLE: Yes.

8 MR. NANCE: Chair Kassekert?

9 CHAIR KASSEKERT: Yes.

10 MR. NANCE: The record will reflect that
11 the motion is unanimous.

12 Next one is Gary Lagrotteria, Vice
13 President of Customer Development for Tropicana
14 Atlantic City Corporation.

15 VICE CHAIR FANELLE: I'll move that we
16 grant the resubmitted key license and for
17 qualification.

18 COMMISSIONER HARRINGTON: Second.

19 CHAIR KASSEKERT: Motion is made and
20 seconded. This is a roll call vote.

21 MR. NANCE: Commissioner Harrington?

22 COMMISSIONER HARRINGTON: Yes.

23 MR. NANCE: Vice Chair Fanelle?

24 VICE CHAIR FANELLE: Yes.

ITEM NO. 4

1 CHAIR KASSEKERT: Yes.

2 MR. NANCE: The record will reflect that
3 the motion is unanimous.

4 MS. FAUNTLEROY: If I may?

5 CHAIR KASSEKERT: Sure.

6 MS. FAUNTLEROY: Madame Chair. I just
7 want to correct the record. The number of
8 resubmitted keys was 34. The count of 25 did
9 not include the additional -- although the
10 names were indicated -- the additional ones
11 added to the agenda at the 11th -- the 11th
12 minute. So the actual count is 34.

13 CHAIR KASSEKERT: Okay. Thank you.
14 Thanks for that correction.

15 MR. NANCE: Scott W. Clark, Vice
16 President of Food and Beverage for RIH
17 Acquisition, New Jersey, LLC.

18 COMMISSIONER HARRINGTON: I'll move that
19 we grant the resubmitted key license and
20 qualification for Mr. Clark.

21 VICE CHAIR FANELLE: Second.

22 CHAIR KASSEKERT: Motion is made and
23 seconded. This is a roll call vote.

24 MR. NANCE: Commissioner Harrington?

COMMISSIONER HARRINGTON: Yes.

ITEM NO. 5

1 MR. NANCE: Vice Chair Fanelle?

2 VICE CHAIR FANELLE: Yes.

3 MR. NANCE: Chair Kassekert?

4 CHAIR KASSEKERT: Yes.

5 MR. NANCE: The record will reflect that
6 the motion is unanimous.

7 Item No. 5, stipulation of settlement in
8 application of Paschal I. Barnard for a casino
9 key employee license.

10 Mr. Lubin?

11 MR. LUBIN: Good morning, Chair. Good
12 morning, Commissioners.

13 For your consideration is the matter of
14 Paschal I. Barnard. Mr. Barnard filed an
15 application for a casino key employee license.
16 The Division interposed an objection and
17 required the matter be remanded. Mr. Barnard
18 agreed to enter into a stipulation of
19 settlement with conditions which is now before
20 you for your review and consideration.

21 Mr. Mamolen is here on behalf of the
22 Division.

23 Thank you.

24 CHAIR KASSEKERT: Good morning, Mr.

ITEM NO. 5

1 MR. MAMOLEN: Good morning, Madame Chair
2 and Commissioners. Lon Mamolen appearing on
3 behalf of the Divison.

4 First, I want to extent holiday
5 greetings to you all.

6 CHAIR KASSEKERT: Thank you.

7 MR. MAMOLEN: As Mr. Lubin laid out, the
8 parties have basically resolved the financial
9 objection and ask that you approve the
10 stipulation before you.

11 CHAIR KASSEKERT: Thank you.

12 Any questions?

13 COMMISSIONER HARRINGTON: No questions.

14 VICE CHAIR FANELLE: No questions.

15 I'll move that we approve the
16 stipulation of settlement and approve the
17 stipulation of settlement and grant Paschal I.
18 Barnard initial casino employee license
19 application subject to the compliance with the
20 conditions and the time lines set forth in the
21 stipulation.

22 COMMISSIONER HARRINGTON: Second.

23 CHAIR KASSEKERT: The motion has been
24 made and seconded. All in favor?

ITEM NO. 6

1 CHAIR KASSEKERT: Opposed?

2 (No response.)

3 CHAIR KASSEKERT: The motion carries.

4 Thank you.

5 MR. NANCE: Item No. 6, petition of
6 Caesars Entertainment Corporation and Caesars
7 Entertainment Operating Company, Inc.,
8 requesting permission for Thomas M. Jenkins to
9 perform the duties and exercise the powers of
10 President of Operations for Caesars
11 Entertainment Corporation and Caesars
12 Entertainment Operating Company, pending
13 plenary qualification.

14 Miss DeLia?

15 MS. DeLIA: Good morning, Chair and
16 Commissioners.

17 Dennis Daly is here today on behalf of
18 the Petitioners, and Jack Adams is here on
19 behalf of the Division.

20 I have distributed a copy of the draft
21 resolution to the parties.

22 CHAIR KASSEKERT: Thank you.

23 Good morning, Mr. Daly.

24 MR. DALY: Good morning, Commissioners.

Seasons greetings to you all.

ITEM NO. 6

1 I have had an opportunity to review the
2 draft resolution and urge you to adopt it.

3 CHAIR KASSEKERT: Thank you.

4 Mr. Adams?

5 MR. ADAMS: Good morning, Chair and
6 Commissioners.

7 You have our letter response, and I have
8 also reviewed the draft resolution and have no
9 objection to its entry.

10 CHAIR KASSEKERT: Thank you.

11 Any questions?

12 COMMISSIONER HARRINGTON: No questions.

13 VICE CHAIR FANELLE: Madame Chair, I'll
14 move that we adopt the draft resolution and
15 authorize Thomas M. Jenkin on a temporary basis
16 and prior to his plenary qualification to
17 assume the duties and exercise the powers of
18 President of Operations for Caesars
19 Entertainment Corporation and Caesars
20 Entertainment Operating Company, Incorporated,
21 subject to the conditions contained in NJSA
22 5:12-85.1(c) and NJSA 5:12-89b(1), and (2) and
23 NJAC 13:69C-2.7.

24 COMMISSIONER HARRINGTON: Second.

ITEM NO. 8

1 and seconded. This is a roll call vote.

2 MR. NANCE: Commissioner Harrington?

3 COMMISSIONER HARRINGTON: Yes.

4 MR. NANCE: Vice Chair Fanelle?

5 VICE CHAIR FANELLE: Yes.

6 MR. NANCE: Chair Kassekert?

7 CHAIR KASSEKERT: Yes.

8 MR. NANCE: The record will reflect that
9 the motion is unanimous.

10 CHAIR KASSEKERT: Thank you.

11 MR. NANCE: For your consideration Item
12 No. 8, petition of Caesars Entertainment
13 Corporation and Caesars Entertainment Operating
14 Company, Inc., requesting permission for
15 Jeffrey Housenbold to perform the duties and
16 exercise the powers of a member of the Board of
17 Directors for Caesars Entertainment Corporation
18 pending plenary qualification.

19 Miss DeLia?

20 MS. DeLIA: Good morning again.

21 Mr. Daly is here on behalf of the
22 Petitioners, and Mr. Adams is here on behalf of
23 the Division.

24 And I have distributed a copy of the

ITEM NO. 8

1 CHAIR KASSEKERT: Thank you.

2 Mr. Daly?

3 MR. DALY: Thank you, Commissioners.

4 Actually, I didn't have the opportunity
5 to review the resolution. I'm appearing on
6 behalf of the Petitioners in lieu of Miss
7 Hughes. But I understand that the
8 recommendation is positive, and I would urge
9 you to adopt that resolution.

10 CHAIR KASSEKERT: Thank you.

11 Mr. Adams?

12 MR. ADAMS: Chair, Commissioners, first
13 of all, I'd like to thank the Commission, and
14 particularly Sandy DeLia, for getting this
15 matter on before you. As you know, this
16 particular matter wasn't filed until last
17 Friday. So we're literally talking about three
18 days. So I definitely want to give your staff,
19 and Sandy in particular --

20 CHAIR KASSEKERT: Thank you.

21 MR. ADAMS: -- kudos.

22 You have our letter which is dated
23 yesterday.

24 CHAIR KASSEKERT: Yesterday.

MR. ADAMS: I have had a chance to

ITEM NO. 8

1 review the draft resolution, and we wouldn't
2 object. Although, I'm hopeful that in the
3 future we can get a little bit more notice that
4 this short time period.

5 CHAIR KASSEKERT: Thank you.

6 That would be helpful, but we always
7 strive to be helpful.

8 MR. ADAMS: Yes.

9 CHAIR KASSEKERT: Thank you.
10 Any questions?

11 COMMISSIONER HARRINGTON: No questions.

12 MS. DeLIA: I would just like to add one
13 thing.

14 CHAIR KASSEKERT: Sure.

15 MS. DeLIA: Kelly called from Miss
16 Hughes' office this morning, and they have no
17 objection to the resolution.

18 CHAIR KASSEKERT: Thank you for putting
19 that on the record.

20 MR. DALY: And if I may, let me also
21 join in the kudos to the staff and the
22 Commission for processing this as quickly as
23 you did.

24 CHAIR KASSEKERT: Thank you.

COMMISSIONER HARRINGTON: I will move

ITEM NO. 7

1 that we adopt the draft resolution and
2 authorize Jeffrey Housenbold on a temporary
3 basis and prior to his plenary qualifications
4 to assume the duties and exercise the powers of
5 a member of the Board of Directors for Caesars
6 Entertainment Corporation, subject to the
7 conditions contained in NJSA 5:12-85.1c, NJSA
8 5:12-89b(1) and (2), and NJAC 13:69C-2.7.

9 CHAIR KASSEKERT: Is there a second?

10 VICE CHAIR FANELLE: Second.

11 CHAIR KASSEKERT: Motion is made and
12 seconded. This is a roll call vote.

13 MR. NANCE: Commissioner Harrington?

14 COMMISSIONER HARRINGTON: Yes.

15 MR. NANCE: Vice Chair Fanelle?

16 VICE CHAIR FANELLE: Yes.

17 MR. NANCE: Chair Kassekert?

18 CHAIR KASSEKERT: Yes.

19 MR. NANCE: The record will reflect that
20 the motion is unanimous.

21 CHAIR KASSEKERT: Thank you.

22 MR. DALY: Thank you.

23 MS. DeLIA: Thank you.

24 MR. NANCE: Item No. 7, petition

ITEM NO. 7

1 NJAC 5:12-60b(2).

2 Miss Fauntleroy?

3 MS. FAUNTLEROY: Thank you. Good
4 morning.

5 A former commission inspector, Reginald
6 G. Allen, seeks a waiver of the two-year post
7 employment restriction imposed by NJSA
8 5:12-60b(2) so that he can gain employment with
9 Revel as a security monitor room officer.

10 NJAC 5:12-60b(2) provides for an
11 exception from the two-year post employment
12 restriction if the commission employee is
13 terminated as a result of a reduction in the
14 workforce and upon a finding by the Commission
15 that the imposed employment will not create a
16 conflict of interest in fact or in appearance.

17 I have reviewed -- as Executive
18 Secretary and Ethics Liaison Officer, I have
19 reviewed Mr. Allen's application. I have
20 reviewed the conditions of his employment at
21 the Commission as well as the conditions of his
22 proposed employment at Revel and find that
23 there will not be an appearance of a conflict
24 of interest or a conflict of interest in fact

and so recommend that you approve this

ITEM NO. 7

1 application.

2 CHAIR KASSEKERT: Thank you.

3 Any questions for the General Counsel?

4 COMMISSIONER HARRINGTON: No questions.

5 VICE CHAIR FANELLE: Madame Chair, I'll
6 move we approve Reginald G. Allen's requested
7 relief and waive the post employment
8 restriction to permit Mr. Allen to be employed
9 with Revel Entertainment Group, LLC, as a
10 security monitor room officer pursuant to NJSA
11 5:12-60b(2).

12 COMMISSIONER HARRINGTON: I will second
13 that.

14 CHAIR KASSEKERT: The motion has been
15 made and seconded. All in favor?

16 (Ayes.)

17 CHAIR KASSEKERT: Opposed?

18 (No response.)

19 CHAIR KASSEKERT: The motion carries.

20 MR. NANCE: In accordance with
21 Resolution No. 11-12-14-03, the next closed
22 session of the Commission shall be held on
23 Wednesday, January 18th, 2012, at 9:30 a.m. in
24 the Commission offices.

1 participation portion of the meeting.

2 CHAIR KASSEKERT: Is there anyone from
3 the public that wishes to be heard?

4 (No response.)

5 CHAIR KASSEKERT: Seeing no one, I'll
6 declare this portion of the meeting closed and
7 entertain a motion to adjourn.

8 COMMISSIONER HARRINGTON: So moved.

9 VICE CHAIR FANELLE: Second.

10 CHAIR KASSEKERT: The motion has been
11 made and seconded. All in favor?

12 (Ayes.)

13 CHAIR KASSEKERT: Opposed?

14 (No response.)

15 CHAIR KASSEKERT: The motion carries.

16 Happy holidays, everyone.

17 FROM THE FLOOR: Thank you.

18 (Public Meeting 11-12-14 was adjourned
19 at 10:47 a.m.)

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C E R T I F I C A T E

I, DARLENE SILLITOE, a Certified Court Reporter and Notary Public of the State of New Jersey, certify that the foregoing is a true and accurate transcript of the proceedings.

I further certify that I am neither attorney, of counsel for, nor related to or employed by any of the parties to the action; further that I am not a relative or employee of any attorney or counsel employed in this case; nor am I financially interested in the action.

DARLENE SILLITOE CCR

License No XI01023

Dated: December 16, 2011
My Notary Commission Expires
July 22, 2014
ID No 2062871

